

MEETING NOTICE
AND
AGENDA

**SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR,
AND COASTAL PROTECTION (VILLARAIGOSA-KEELEY ACT)
FINANCE COMMITTEE**

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of
2000 (the Villaraigosa-Keeley Act)

State Treasurer's Office Conference Room 110

915 Capitol Mall

Sacramento, California

June 18, 2008

10:00 AM

**(or upon adjournment of the Higher Education Facilities Finance Committee
meeting)**

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approve the January 17, 2007 Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee Secretary to administer the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.
5. Consideration of Resolution XVII under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), (i) amending the provisions of Resolution XV authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$456,725,000, and (ii) authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XV of \$123,010,000 and (b) an additional principal amount not to exceed \$138,000,000, for a total principal amount not to exceed \$261,010,000.

6. Consideration of Resolution XVIII under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (the Villaraigosa-Keeley Act), authorizing the issuance of State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,822,218,500.
7. Other non-action items
8. Public Comment
9. Adjournment

The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keelye Act) Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection (Villaraigosa-Keeley Act) Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.